

NEIL ABERCROMBIE  
GOVERNOR



STATE OF HAWAII  
DEPARTMENT OF TRANSPORTATION  
869 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813-5097

ROSS M. HIGASHI  
INTERIM DIRECTOR

Deputy Directors  
JEFFREY CHANG  
RANDY GRUNE  
AUDREY HIDANO  
JADINE URASAKI

IN REPLY REFER TO:

HAR-S  
3846.15

November 6, 2014

EPA Cincinnati Finance Office  
26 West Martin Luther King Drive  
Cincinnati, OH 45268

Chief, Environmental Enforcement Section  
Environment & Natural Resources Division  
U.S. Department of Justice  
Box 7611, Ben Franklin Station  
Washington, DC 20044-7611  
Re: DOJ # 90-5-1-1-07488/1

Reference: Civil Action No. 14-00408 (D. HI) and DOJ Case No. 90-5-1-1-07488/1

To Whom It May Concern:

In accordance with Section VII (Civil Penalty) and Section XIV (Notification) of the Consent Decree in Civil Action No. 14-00408, this transmittal letter is to inform you that payment in the amount of \$600,159.50 for the civil penalty owed pursuant to the Consent Decree in *United States et al. v. Hawaii Department of Transportation* has been made by FedWire Electronic Funds Transfer (EFT) to the U.S. Department of Justice on November 6, 2014 in accordance with instructions provided by the Financial Litigation Unit of the U.S. Attorney's Office for the District of Hawaii.

Enclosed are copies of the EFT forms and documents. A copy of this transmittal has also been e-mailed to [cinwd\\_acctsreceivable@epa.gov](mailto:cinwd_acctsreceivable@epa.gov).

If there are any questions, please contact Ramsey Ross at (808) 587-2983.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ross M. Higashi", is written over a blue circular stamp.

ROSS M. HIGASHI  
Interim Director of Transportation

Enc.

# FIRST HAWAIIAN BANK

## DEBIT CONFIRMATION

CUSTOMER FAX NOTIFICATION  
WIRE TRANSFER

DIRECT ALL INQUIRIES TO THE CALL CENTER: 844-4444 OR 1-888-844-4444  
FOR OFF ISLAND, PLEASE MENTION OUR TRANSACTION REFERENCE NUMBER.

This document contains information which is privileged, confidential, and nondisclosable. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, copying, or use of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone so that we can arrange for the return of the original document.

Transaction Reference Number:	2014110600006859	Value Date:	14/11/06
Account Number:	30303101655		
Account Name:	STATE OF HAWAII DIR OF FINANCE 250 S. HOTEL ST RM 104 HONOLULU HI 96813		
Reference Number:	1106L2B7725C000257		
Amount:	600,159.50	Currency:	US dollar
Debit Party Information:	G/30303101655/ STATE OF HAWAII DIR OF FINANCE 250 S. HOTEL ST RM 104 HONOLULU HI 96813		
Sending Bank Information:	WTD FAXI		
Credit Party Information:	*A/021030004 TREAS NYC/FUNDS TRANSFER DIVISION NEW YORK, NY		
Beneficiary Party Information:	/15030001 U.S. DEPARTMENT OF JUSTICE		
Originator to Beneficiary Information:	COLLECTION OFFICE IDENTIFIER: USAO/HI, DEBTOR: HAWAII DEPARTMENT OF TRANSPORTATION, DJ NUMBER: 90-5-1-1-07488/1 EFT NO HI14E005		

**FEDWIRE Electronic Funds Transfer**  
**to the**  
**United States Department of Justice**

Notice Date: 09/26/2014

Expected Date:

Hawai'i Department of Transportation

To transfer funds electronically to the Federal Reserve/United States Treasury Department in New York City located at 33 Liberty Street, New York, NY 10045, for Credit to the United States Department of Justice, the following information must be provided to the bank from which the funds are to be transferred. This information will enable the sending bank to complete those fields associated with the beneficiary bank of a "*FedWire Structured Third Party Format*" electronic funds transfer.

ITEM	DESCRIPTION	CODING INFORMATION FOR FEDWIRE FORMAT
2	Receiving Bank ABA Code	021030004
3	Message Type Code	1000
7	Wire Amount	\$600,000.00
9	Receiver ABA name/Business Func code	TREAS NYC/CTR
10	Beneficiary Name	U.S. DEPARTMENT OF JUSTICE
11	Account No.	15030001
12	Required Beneficiary Information: *Collection Office Identifier *Debtor Name *DJ Number *CDCS Number *EFT No.	USAO/HI Hawai'i Department of Transportation 90-5-1-1-07488/1  HI14E005

**ATTENTION FINANCIAL LITIGATION PERSONNEL:**

The debtor/debtor's attorney must provide this form to the bank from which the funds are to be transferred to ensure that the electronic transfer of funds is accomplished and properly credited to the United States Department of Justice/Debt Accounting Operations Group.

**AUTHORITY:**

The above information requirements are in accordance with the United States Treasury Department "Treasury Requirements Manual/Part 6 - Chapter 8000"; Appendix E of the "Federal Reserve Bank Funds Transfer Systems Manual"; and 31 CFR Part 206 (Federal Register - Vol. 59 , No. 20).

***Questions regarding this FedWire EFT should be directed to the responsible Collection Office:***

**POINT OF CONTACT:** Courtney Kinoshita

**TELEPHONE NUMBER:** (808)-440-9289

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